

LIMITED LIABILITY PARTNERSHIP "IP-DIRECT"

BIN 150240010579

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IP-DIRECT"
Address	Almaty Region, Iliiskii Raion, Energeticheskii S.O., S.Pokrovka, Street Sadovaya, 46
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Kebirov Ruslan Abdisattarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/01/2024

Business activity indicators

Company size	small
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Financials, ₸

	2015	2019	2020
Estimated revenue	3,960,870	707,234	15,624 -98 %
Tax payments	63,885	11,407	252 -98 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.